

# MINARA RESOURCES LIMITED

ASX CODE: MRE  
ABN 23 060 370 783



## ASX ANNOUNCEMENT

### Changes to Minara's Board of Directors

The Board of Minara Resources Limited (Minara) advises that Mr Willy Strothotte has resigned as a non-executive director from the company's Board effective 8 June 2011.

The Board thanks Mr Strothotte for his significant contribution to Minara, and his guidance and support since he was first appointed in May 2001.

Mr Markus Ocskay, Mr Strothotte's former alternate non-executive director to Minara's Board, has now been appointed as a non-executive director.

**Cynthia Sargent**  
Company Secretary

7 June 2011

#### Contact

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